

SOUTH DAKOTA WHEAT COMMISSION MEETING
January 26, 2017
116 No. Euclid, Pierre, SD
Minutes

Present: Commissioners: Terry Hand, SDWC
Clinton Vanneman, SDWC
Tregg Cronin, SDWC
Chet Edinger, SDWC

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI

Call to Order:

Chairman Hand called the meeting to order at 10:12 a.m.

Approval of Agenda:

Commissioner Vanneman moved to approve the agenda, seconded by Commissioner Edinger. Motion approved.

Approval of Minutes:

Commissioner Cronin moved to approve the November 28, 2016 Minutes, seconded by Commissioner Vanneman. Motion approved.

I. Financial Reports

A. November 2016 and December 2016

Theobald presented November 2016 and December 2016 financials. Discussion took place.

Commissioner Edinger moved to approve the November 2016 and December 2016 financials, seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2017 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Fiscal Year 2017 Budget Updates

Discussion took place.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

II. Production Forecast

A. 2017 Production Estimates

Discussion took place.

III. Organization Reports

A. SD Department of Agriculture

Christopherson reported on activities with the SD-DOA.

B. South Dakota State University

Christopherson reported on activities with the South Dakota State University.

C. South Dakota Wheat Inc. – Caren Assman, Executive Director

Assman reported on the following items with discussion taking place:

- NAWG Webinar – Farm Bill and Crop Insurance
- NAWG Meeting in Washington D.C.
- Ag Horizons
- SDWI Board Meeting Updates

IV. Staff Reports

A. Reid Christopherson – Executive Director, SDWC

Christopherson reported on the following items with discussion taking place:

- U.S. Wheat Associates Regional Quality Report on Wheat
- U.S. Wheat Associates Strategic Plan Survey Responses
- Status of SDWC 2016 Annual Report
- SDSU Proposed Research Projects for Fiscal Year 2018
- Wheat Quality Council

V. Market Development

A. Rails to the Future

Christopherson reported on activities with Rails to the Future. Discussion took place.

B. U.S. Wheat Associates

Christopherson reported on activities with U.S. Wheat Associates. Discussion took place.

C. National Association of Wheat Growers

Assman reported on activities with National Association of Wheat Growers. Discussion took place.

D. Northern Crops Institute

Christopherson reported on activities with the Northern Crops Institute. Discussion took place.

VI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- U.S. Wheat Associates, January 29-February 2, 2017, Washington D.C. – Chairman Hand, Commissioner Edinger, Commissioner Cronin, Commissioner Vanneman, Commissioner Warrington, Christopherson (Approved BOD 11/28/2016)
- U.S. Wheat South Asia Board Team, February 12-19, 2017, Thailand – Commissioner Vanneman (Approved Electronically 10/24/2016)
- Wheat Quality Council, February 21-23, 2017, St. Louis, MO – Christopherson (Approved BOD 11/28/2016)
- Commodity Classic, March 2-4, 2017 San Antonio, TX - Commissioner Cronin (Approved BOD 11/28/2016)
- U.S. Wheat Food Aid Journey, March 3-12, 2017, Tanzania – Christopherson (Approved Electronically 10/11/2016)
- Northern Crops Institute Board Meeting, March 27-28, 2017, Fargo, ND – Commissioner Edinger, Commissioner Cronin, Commissioner Warrington, Christopherson
- Wheat Administrators, April 19-20, 2017, Denver, CO – Christopherson (Approved BOD 11/28/2016)
- U.S. Wheat World Staff Meeting, May 20-27, 2017, Estes Park, CO – Christopherson

(Approved BOD 11/28/2016)

Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.

C. Commission Meeting Dates

- February 28, 2016
- April 4, 2016
- June 20, 2016

Commissioner Edinger moved to adjourn the meeting at 1:15 p.m., seconded by Commissioner Cronin. Meeting adjourned.

Leo Warrington, Commissioner

Date

Reid A. Christopherson, Executive Director

Date

For the purpose of continuity, the minutes may not be in chronological order.